

Madeline Island Public Library
Library Board Meeting
Official Minutes of Sept. 11, 2014
6:14 PM at the library



These minutes approved as of _____

Kimberly Jones – El Presidente’

PRESENT: Al Wyman, Kimberly Jones, Glenn Carlson, Julie Schmitt, Seri Demorest, & Connie Ross.

ABSENT: Holly Tourdot, Louise McCray.

PUBLIC COMMENT: N.T.R.

OTHER / NEW BUSINESS: N.T.R.

MINUTES: Motion to accept August minutes by Kimberly, 2nd by Al.

BILLS:

Kathy Erickson	60.00	Money	40.00
Ace	189.99	Bazaar	21.97
Demco	107.44	Atlantic	29.95
Omer Nelson	85.94	Cook's	19.95
WI Historical Foundation	45.00	Family Fun	19.95
Bremer Bank Card	175.25	Utne Reader	36.00
Target	55.09	Ashland Daily Press	144.00
Walmart	115.10	Baker/Taylor	94.89
MEI	274.21	Yes!	34.00

Motion by Kimberly to approve payment of bills with the exception of \$115. to U.W. Madison for lost ILL book – Seri will double check this 2nd by Al.

STRATEGIC PLAN: N.T.R.

FINANCES: Budget meeting is scheduled for Thursday Sept. 18th at 6:00 pm. We are pretty much on track. The \$1,000. BCEF check was mistakenly sent to the Bayfield School, should arrive here soon. Ham will be doing the insulating of the crawl space – many thanks for “The Wish List” donation from Connie Pries. Connie will call Jay Pringle and get started with putting in the central air. Connie will ask Cindy Dalzell for a detailed invoice for the 2013 fundraiser event, there are still discrepancies and possible double billings. Connie will ask HSI for our old copy machine back, they can take this one back – we have purchased a fax machine from Omer Nelson.

BUILDING MAINTENANCE / IMPROVEMENTS: We will ask Ham to make a shelf for Michele Auger's lamp [this year's A.P.A. winner] Connie will re-do the roof bid process with Barb - ask R & J and Chad Binsfield to re-submit theirs. Look at Kimberly's 5.5 x 9" rug at the Art Guild.

COLLECTIONS: N.T.R.

POLICIES: N.T.R.

PROGRAMS & ACTIVITIES: Children's Carnival was well attended, lots of fun for the kids.

PROMOTION & ADVERTISING: N.T.R.

PERSONNEL/BOARD MEMBERS: We have hired Andy Fisher to be our garden guy, he will be leaving some time in November. Al will remove the debris pile.

ADJOURN: Motion to adjourn by Al 2nd by Kimberly. Meeting adjourned 7:10 pm

Respectfully submitted by Seri Demorest.